



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

18 February 2, 2016


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

February 02, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ADOPT RESOLUTION AUTHORIZING HIGHWAYS-THROUGH-CITIES FUNDING AND
ADOPT AND ADVERTISE CONSTRUCTION CONTRACT
COLIMA ROAD – CAMINO DEL SUR TO EAST OF TIERRA LUNA
(PEDESTRIAN CROSSING) TRAFFIC SIGNAL MODIFICATION AND SYNCHRONIZATION
PROJECT IN THE CITY OF INDUSTRY AND IN THE UNINCORPORATED COMMUNITIES
OF HACIENDA HEIGHTS AND ROWLAND HEIGHTS
(SUPERVISORIAL DISTRICTS 1 AND 4)
(4 VOTES)**

SUBJECT

This action is to authorize Highways-Through-Cities financial assistance to the City of Industry; approve and advertise the Colima Road from Camino Del Sur to East of Tierra Luna (Pedestrian Crossing) project in the City of Industry and in the unincorporated communities of Hacienda Heights and Rowland Heights; find this project categorically exempt from the provisions of the California Environmental Quality Act; adopt Resolution No. 3968 and the plans and specifications; and delegate certain responsibilities to the Director of Public Works or her designee to carry out this project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find this project categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt Resolution No. 3968 finding that the project is of general County interest and that County of Los Angeles aid in the form of Highways-Through-Cities funds in the amount of \$73,000 shall be provided to the City of Industry to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax.

3. Approve and advertise the project and adopt the plans and specifications that are on file in the Construction Division of the Department of Public Works for traffic signal modification and synchronization, at an estimated construction contract cost between \$1,600,000 and \$1,900,000.
4. Instruct the Acting Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement, and which are to be received before 11 a.m. on March 1, 2016, in accordance with the Notice Inviting Bids.
5. Delegate to the Director of Public Works or her designee the following authority in connection with this contract: (1) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code Sections 4100 et seq. and 5100 et seq., respectively and (2) extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code Section 4104.5.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is for the Board to approve and advertise the project, adopt Resolution No. 3968 and the plans and specifications, and delegate certain responsibilities to the Director of Public Works or designee to carry out this project.

Board adoption of the enclosed resolution approves the County of Los Angeles' contribution of Highways-Through-Cities funds in the amount of \$73,000 to finance the City of Industry's jurisdictional share of the project cost.

Sections 1680-1683 of the California Streets and Highways Code provide that the board of supervisors of any county may, by a resolution adopted by a four-fifths vote of its members, determine that certain types of road improvements are of general county interest and that county aid shall be extended therefor.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness/Fiscal Sustainability (Goal 1) and Integrated Services Delivery (Goal 3). The recommended actions will help achieve these goals by providing improved traffic flow for the traveling public, which will benefit the City and communities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this project is in the range of \$1,600,000 to \$1,900,000. The total project cost is estimated to be \$3,071,000, with the County's jurisdictional share being \$2,998,000 and the City of Industry's share being \$73,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, consultant services, materials testing, construction engineering, inspection, contract administration, change order contingency, and other County services. See the enclosed table for the breakdown of total project costs.

The project cost will be financed with \$2,262,000 in Los Angeles Metropolitan Transportation Authority Call for Projects, Proposition C Discretionary Grant funds for the San Gabriel Valley Traffic Signal Forum, and \$809,000 in County Proposition C Local Return funds. On an annual basis the Board has established a \$2,500,000 top-of-pot annual allocation from the County's Proposition C Local Return Fund Budget for the County's Traffic Congestion Management Program. The \$809,000 will be funded from this top-of-pot allocation.

Financing for the construction of this project is included in the Proposition C Local Return Fund Fiscal Year 2015-16 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The contract agreement and the enclosed resolution have been approved as to form by County Counsel.

This project is part of the Department of Public Works' ongoing program for transportation system management. It will be advertised in accordance with Section 20392 of the State Public Contract Code.

This project is to be completed in 120 working days. It is anticipated the work will start in July 2016 and be completed in December 2016.

The project specifications contain provisions requiring the contractor to comply with terms and conditions supporting the Board's ordinances, policies, and programs including, but not limited to: the County's Greater Avenues for Independence and General Relief Opportunities for Work Programs (GAIN and GROW), Board Policy No. 5.050; Contract Language to Assist in Placement of Displaced County Workers, Board Policy No. 5.110; Reporting of Improper Solicitations, Board Policy No. 5.060; Notice to Contract Employees of Newborn Abandonment Law (Safely Surrendered Baby Law), Board Policy No. 5.135; Contractor Employee Jury Service Program, Los Angeles County Code, Chapter 2.203; Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015); Contractor Responsibility and Debarment, Los Angeles County Code, Chapter 2.202; the Los Angeles County's Child Support Compliance Program, Los Angeles County Code, Chapter 2.200; the Los Angeles County's Defaulted Property Tax Reduction Program Ordinance, Los Angeles County Code, Chapter 2.206; and the standard Board-directed clauses that provide for contract termination or renegotiation.

To ensure the contract is awarded to a responsible contractor with a satisfactory history of performance, bidders are required to report violations of the False Claims Act, criminal convictions, civil litigation, defaulted contracts with the County, complaints filed with the Contractor's State License Board, labor law/payroll violations, and debarment actions. As provided for in Board Policy No. 5.140, the information reported by the contractor will be considered before making a recommendation to award.

The plans and specifications include the contractual provisions, methods, and material requirements necessary for this project and are on file with Public Works.

ENVIRONMENTAL DOCUMENTATION

This project is categorically exempt from the California Environmental Quality Act pursuant to Sections 15301(c) of the California Environmental Quality Act Guidelines and Class 1, Subsections

(x)(4), (x)(5), (x)(14), (x)(19), and (x)(22) of the Environmental Document Reporting Procedures and Guidelines previously adopted by the Board. These exemptions provide for new curb ramp, modification of existing traffic signal systems, establishing parking prohibition, reconstruction of curbs ramps, and maintenance of existing roadway facilities.

CONTRACTING PROCESS

This project will be contracted on an open-competitive bid basis. A recommendation for award by the Board will be made upon review of the bids. The contract will be awarded to a responsible contractor who submits the lowest responsive bid meeting the criteria established by the Board and the State Public Contract Code.

To increase contractor awareness of Public Works' program to contract work out to the private sector, this project will be listed on both the County's "Doing Business with Us" and Public Works' "Contract Opportunities" websites for upcoming bids.

In addition, in order to increase opportunities for small businesses, Public Works will be coordinating with the Office of Small Business to maximize outreach.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

When the project is completed, it will have a positive impact by providing improved traffic flow thereby benefiting the City and communities.

CONCLUSION

Please return one adopted copy of this letter, with a signed copy of the resolution, to the Department of Public Works, Construction Division.

Respectfully submitted,



GAIL FARBER

Director

GF:JTS:lg

Enclosures

c: Chief Executive Office (Rochelle Goff)
County Counsel
Executive Office
Internal Services Department (Countywide
Contract Compliance)

**RESOLUTION NO. 3968 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES, CALIFORNIA, TO EXTEND COUNTY AID TO THE CITY OF
INDUSTRY FOR THE DESIGN AND CONSTRUCTION OF TRAFFIC SIGNAL
MODIFICATION AND SYNCHRONIZATION**

WHEREAS, the CITY OF INDUSTRY hereinafter referred to as CITY, and the COUNTY OF LOS ANGELES, hereinafter referred to as COUNTY, desire to modify the traffic signals along Colima Road from Camino Del Sur to Tierra Luna, which work is hereinafter referred to as PROJECT; and

WHEREAS, COUNTY proposes to construct PROJECT at no cost to CITY; and

WHEREAS, portions of PROJECT are located and will be utilized within the jurisdictional limits of CITY; and

WHEREAS, PROJECT is of general interest to CITY and COUNTY; and

WHEREAS, the total cost of PROJECT is currently estimated to be Three Million Seventy-One Thousand and 00/100 Dollars (\$3,071,000.00); and

WHEREAS, sufficient funds are available from the Los Angeles County Metropolitan Transportation Authority (LACMTA) Call for Projects, Proposition C Discretionary Grant funds for the San Gabriel Valley Traffic Forum, and COUNTY'S Proposition C Local Return match funds; and

WHEREAS, the total PROJECT cost will be financed with Two Million Two Hundred Sixty-Two Thousand and 00/100 Dollars (\$2,262,000.00) in Los Angeles County Metropolitan Transportation Authority (LACMTA) Call for Projects, Proposition C Discretionary Grant funds for the San Gabriel Valley Traffic Forum and Eight Hundred Nine Thousand and 00/100 Dollars (\$809,000.00) in Proposition C Local Return match funds; and

WHEREAS, on an annual basis, a Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000.00) top-of-pot (TOP) allocation from the Proposition C Local Return Fund Budget has been established for COUNTY'S Traffic Congestion Management Program; and

WHEREAS, the Eight Hundred Nine Thousand and 00/100 Dollars (\$809,000.00) will be funded from this TOP allocation; and

WHEREAS, PROJECT is consistent with the scope of work for traffic improvements within CITY pursuant to Memorandum of Understanding (MOU) Number P000F1321 between COUNTY and LACMTA; and

WHEREAS, such a proposal is authorized and provided for by the provisions of Sections 1680-1683 of the California Streets and Highways Code.

NOW, THEREFORE, it is hereby resolved as follows:

SECTION 1. The PROJECT is of general COUNTY interest and County aid shall be extended therefore.

SECTION 2. Subject to the terms and conditions set forth herein, COUNTY consents, pursuant to the provisions of Streets and Highways Code Sections 1680-1683, to extend aid to CITY in the amount of Seventy-Three Thousand and 00/100 Dollars (\$73,000.00) for PROJECT from the Proposition C Discretionary Grant funds and Proposition C Local Return funds, to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax.

SECTION 3. The financial obligations of the COUNTY are expressly conditioned upon obtaining reimbursement from LACMTA pursuant to MOU Number P00F1321 between COUNTY and LACMTA.

SECTION 4. If any provision of this resolution is held or declared to be invalid, the resolution shall be void and the consent granted hereunder shall lapse.

[illegible]

The foregoing Resolution was adopted on the 2nd day of February, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By 
Deputy

**ADOPT RESOLUTION AUTHORIZING HIGHWAYS-THROUGH-CITIES FUNDING
AND ADOPT AND ADVERTISE CONSTRUCTION CONTRACT
COLIMA ROAD – CAMINO DEL SUR TO EAST OF TIERRA LUNA
(PEDESTRIAN CROSSING) TRAFFIC SIGNAL MODIFICATION AND
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AND IN THE UNINCORPORATED COMMUNITIES OF HACIENDA HEIGHTS
AND ROWLAND HEIGHTS**

PROJECT ID NO. TSM001096

Project Funding		
	Project Costs	HTC Funds
County of Los Angeles	\$2,998,000	0
City of Industry	\$ 73,000	\$73,000
Total	\$3,071,000	\$73,000